

Willard, Ohio
June 17, 2019

The Council of the City of Willard met in regular session on Monday, June 17, 2019 with the Council President Pro Tem calling the meeting to order. The meeting was opened with prayer by Reverend Austin, Willard Church of God.

ROLL CALL: Danhoff, Elmlinger, Gerber, Olson and Sattig were present. Daniel and Johnson were absent.

MINUTES:

Minutes of the Regular Council meeting held on June 3, 2019 were presented for approval. In that copies of these minutes were furnished to each Council person prior to the meeting, there was no request they be read. Moved by Olson seconded by Danhoff that minutes be approved as received. In a called vote, Danhoff, Elmlinger, Gerber, Olson and Sattig voted yea to approve minutes as received. Motion carried.

CITIZENS DISCUSSION:

BID PROPOSALS: None

SPECIAL ORDER OF BUSINESS:

1. Public Hearing for Ordinance PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE PRINCIPAL AMOUNT OF \$961,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PUPOSE OF (i) PAYING COSTS OF THE REFUNDING IN OCTOBER, 2009, OF ALL OF THE CIYT'S FIRE TRUCK BONDS WHICH WERE ISSUED FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF ACQUIRING A LADDER FIRE TRUCK, (ii) PAYING A PORTION OF THE COST OF IMPROVING THE MUNICIPAL WASTEWATER SYSTEM BY RENOVATING AND IMPROVING THE WASTEWATER TREATMENT PLANT, AND OTHERWISE IMPROVING THAT SYSTEM, (iii) ACQUIRING A FIRE TRUCK, AND (iv) ACQUIRING A LIFE SQUAD AMBULANCE WITH LIFT ASSIST, INCLUDING RELATED EQUIPMENT AND APPARATUS. There were no comments oral or written, for or against the ordinance received by the Clerk or Council members. There were no citizens present to voice any comment. It is listed below for its Final Reading.

COMMUNICATIONS AND PETITIONS: None

TABLED ITEMS: None

REPORTS FROM COMMITTEES:

- 1. Charter/Legislative-Danhoff, Gerber**
- 2. Finance-Gerber, Sattig**
- 3. Public Works-Daniel, Elmlinger**
- 4. Safety-Elmlinger**
- 5. Utilities-Danhoff, Daniel**

REPORTS FROM OFFICERS: Finance Report for May 2019 was presented by Finance Director.

Sattig asked why the TIF Fund was still there, he thought we paid this off. Finance Director said we did; it will be going away.

Moved by Olson seconded by Danhoff that Council accept the Finance Director's report for May 2019. In a called vote, Danhoff, Elmlinger Gerber, Olson and Sattig voted yea. Motion carried.

REPORT FROM CITY MANAGER:

Willard's Miss Flame received 2nd Runner Up in the queen contest at the 2019 Fireman's Convention.

Streets are approximately 90% finished, had to order more fabric, when that comes in, they will finish up. Motson will be done in July.

Council requested to accept the following donation to benefit the Clock Tower project: \$200 from the Clock Tower Committee.

Council is requested to accept the following donations to benefit the Military Memorial Fund: \$150 from MTD.

Moved by Olson seconded by Gerber that these donations be accepted by Council. In a called vote, Danhoff, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

ORDINANCES & RESOLUTIONS:

ORDINANCE NO.

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE PRINCIPAL AMOUNT OF \$961,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PUPOSE OF PAYING COSTS OF THE REFUNDING IN OCTOBER, 2009, OF ALL OF THE CIYT'S FIRE TRUCK BONDS WHICH WERE ISSUED FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF ACQUIRING A LADDER FIRE TRUCK, (ii) PAYING A PORTION OF THE COST OF IMPROVING THE MUNICIPAL WASTEWATER SYSTEM BY RENOVATING AND IMPROVING THE WASTEWATER TREATMENT PLANT, AND OTHERWISE IMPROVING THAT SYSTEM, (iii) ACQUIRING A FIRE TRUCK, AND (iv) ACQUIRING A LIFE SQUAD AMBULANCE WITH LIFT ASSIST, INCLUDING RELATED EQUIPMENT AND APPARATUS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, was presented by the Council President for its final reading by title only. Ordinance was read by Clerk.

Moved by Olson seconded by Danhoff that Ordinance be adopted. In a called vote, Danhoff, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried. Ordinance is adopted.

COUNCIL/MAYOR COMMENTS:

Olson – good to be back; Gerber – thought it appropriate that we remember and acknowledge all of the years of service to Council and Willard Todd Shininger gave, also asked that the City Manager see that something was sent from Council; asked about Maplewood, City Manager said they would be working on that tomorrow; Elmlinger – need to work on a patch at 930 Tamarack and reminder of opening ceremonies for Ohio Honor Flags Friday, June 28th.

Olson asked if they were still in need of money for the Flags, City Manager said they are still collecting money for the Flags, if there is money left over it will go towards a future Military Memorial in Willard.

Moved by Olson seconded by Gerber that Council adjourn. In a called vote Danhoff, Elmlinger, Gerber, Olson and Sattig voted yea. Motion carried.

President Pro Tem

Clerk of Council